



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6544559

Company Name in full

Ayleshamwood Limited

Date of  
appointment

Day Month Year  
1 8 0 6 2 0 0 8

† Date of  
Birth

Day Month Year  
0 8 0 7 1 9 5 4

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

John Russell

Surname

Ferguson

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

15 Longmeadow

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

Frimley

Postcode

GU16 8RS

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See attached schedule of directorships

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Consent signature

*J Ferguson*

Date

23 JUNE 2008

A director, secretary etc must sign the form below.

Signed

*Mark de Vries*

Date

24 JUNE 2008

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

Ref 70-40358126/910288

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A35

\*AK0EB0XG\*

27/06/2008

123

COMPANIES HOUSE

Laserform International 00/02

1709559

**Company Number** 6544559

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**Schedule of directorships for John Ferguson**

<b>Company Name</b>	<b>Company Number</b>	<b>Appointed</b>	<b>Resigned</b>
JPMP SK France Limited	05134646	21/04/2005	
JPMP SK Limited	05134639	21/04/2005	
Safety Micron Systems U K Limited	01782348	21/04/2005	
Safety-Kleen Europe Limited	03686221	21/04/2005	
Safety-Kleen U.K Limited	01190039	21/04/2005	
Safety-Kleen UK (Europe) Limited	03673963	15/01/1999	11/08/2004
Safety-Kleen UK (Europe) Limited	03673963	21/04/2005	
Safety-Kleen UK (France) Limited	03673966	21/04/2005	
JPMP SK Midco Limited	05385905	20/06/2005	